

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

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BOARD MEETING AGENDA

Thursday, June 14, 2012, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from the regular meeting held May 24, 2012.
ACTION:

3. Phosphorous Removal Project

- a. AECOM to submit progress report

4. March 30, 2010 Pawtuxet River Flooding

- a. Financial Report of Flood Expenses
- b. Flood Protection Study: AECOM to submit progress report
- c. Bellows Street Pumping Station
Crossman Engineering to submit progress report

5. Collection Systems Division

- a. Construction Services
 - i. Governor Francis Farms Phase II
ACTION:
 - ii. Bayside IV/Longmeadow
ACTION:
- b. Engineering Services (Future Project Planning)
 - i. Governor Francis Farms Phase III
 - ii. Bayside I-III

- iii. Northwest Gorton Pond: Proposal to complete engineering and design work for project area, Garofalo & Associates, Inc.
- iv. O'Donnell Hill: Proposal to complete engineering and design work for project area, Garofalo & Associates, Inc.

6. Billing Services Division

a. Annual Deferment of Sewer Assessment

Name	Year	Address	Reason
Narragansett Bay Baptist Church	8	1642 West Shore Road Plat 354 Lot 0052	Church property \$4,180.00 deferred

ACTION:

b. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
City of Warwick	Open space lots as described on listing	Various vacant lots zoned open space	\$42,900.00
City of Warwick	v/l West Shore Road Plat 332 Lot 749	Cemetery	\$5,200.00
City of Warwick	v/l Carder Road Plat 358 Lot 419	Cemetery	\$8,200.00
Battery Cemetery City of Warwick	v/l Holmes Road Plat 289 Lot 551	Cemetery	\$568.32
Brayton Cemetery City of Warwick	v/l Arnolds Neck Drive Plat 244 Lot 145	Cemetery	\$2,200.00
Ames Chased Schel	v/l Delaware Avenue Plat 310 Lot 216	Cemetery	\$2,640.00
Ames Chased Schel	v/l Delaware Avenue Plat 310 Lot 221	Cemetery	\$4,400.00
Narragansett Electric Company	v/l Pleasant Street Plat 245 Lot 172	Power lines run across the property	\$1,760.00
Narragansett Electric Company	v/l Pleasant Street Plat 245 Lot 196	Power lines run across the property	\$2,640.00
Narragansett Electric Company	v/l Cowesett Road Plat 238 Lot 10	Power lines run across the property	\$227,941.74

ACTION:

7. Administrative Items

- a. Director's Report
 - i. Report on Budget Hearings FY 2012-2013
 - ii. Financial Report
 - iii. Administrative Schedule
- b. Chairman's Report
- c. Sewer Assessment Committee Report

8. Consent Agenda - Correspondence

- a. WSA to RIDEM re: Assistant Superintendent Goodinson (5-22-12)
 - b. Director Burke to Governor Chafee re: Senate Bill No. 2086 and House Bill No. 7936 (6-7-12)
 - c. Bellows Street pumping station Notice To Bid (6-11-12)
 - d. RIDEM to WSA: Bellows Street Order of Approval (6-12-12)
- ACTION:

9. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

- a. Mandatory Sewer Connection Program/Connect Capable Fee

10. Old Business

- a. WSA GIS Program
- b. WSA Deferment Policy
- c. Mandatory Sewer Connection Program
- d. Amendments to By-Laws
- e. Modifications to Septage Hauling Regulations
- f. Infrastructure Improvement: 48" line under Interstate 95
- g. IPP Local Limits Study
- h. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects

11. PUBLIC COMMENT PERIOD

12. Open Call for Executive Session Pursuant to RIGL 42-46-5 (a) (1): Personnel matter

ACTION: vote to go into executive session

13. Adjournment

Agenda Posted: June 12, 2012